2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2011
Secretary of State

DOCUMENT# P03000017082

Entity Name: HCM INVESTMENTS, INC.

Current Principal Place of Business:

96000 OVERSEAS HWY, UNIT P-6
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

17840 VILLA CLUB WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 56-2334170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINDIN, GARY
17840 VILLA CLUB WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HINDIN, GARY
Address: 96000 OVERSEAS HWY, UNIT P-6
City-St-Zip: KEY LARGO, FL 33037

Title: DV
Name: MOTTA, ALBERTO
Address: 96000 OVERSEAS HWY, UNIT P-6
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY HINDIN D 03/24/2011
Electronic Signature of Signing Officer or Director Date